

P04000 158451

(Requestor's Name)

SERVI-FLETE INC.  
AMAURY LA FE PINO  
1120 NE 9TH STREET APT-A  
CAPE CORAL, FL 33909

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200043427112

02/14/05--01021--006 \*\*35.00

FILED  
05 MAR -7 PM 2:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amey  
ST  
3/8/05



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

February 21, 2005

SERVI-FLETE INC.  
1120 NE 9 ST APT A  
CAPE CORAL, FL 33909

SUBJECT: SERVI-FLETE INC.  
Ref. Number: P04000158451

We have received your document for SERVI-FLETE INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith  
Document Specialist

Letter Number: 405A00012045

RECEIVED  
05 MAR -7 AM 10:17  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Servi-Fleta Inc  
(present name)  
P0400158451  
(Document Number of Corporation (if known))

FILED  
05 MAR -7 PM 2:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Please Remove, Oreste Cruz & Ivan La Fe Pino

Please Add on, Gerardo Gonzalez AS Treasurer  
& Also Add on Burman Torreno AS Secretary

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: January 4, 2005

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15th day of January, 2005.

Signature \_\_\_\_\_  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Anthony LaFino For Servi-Flate Inc.  
(Typed or printed name)

President  
(Title)